

**DRAFT STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING
OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

**CITY OF WEST HOLLYWOOD
PLUMMER PARK, COMMUNITY CENTER
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046**

Wednesday, October 28, 2015

2:00 PM

I. CALL TO ORDER

Vice Chair Quarker called the meeting to order at 2:01 p.m.

II. ROLL CALL

Olga J. Castaneda, Administrative Staff, called the roll.

Present: Board Member Paul Arevalo, Board Member Tsilah Burman,
Board Member Gary Smith and Vice Chair Yvonne Quarker

Absent: Board Member David Flaks, Board Member Megan Reilly and
Chair Martin Zimmerman

III. STAFF COMMUNICATIONS

1. This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board. (15-5021)

There were none.

IV. PUBLIC COMMENT

2. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda. (15-5022)

There were none.

V. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes for September 24, 2015. (15-5023)

On motion of Board Member Burman, seconded by Vice Chair Quarker, duly carried by the following vote, the oversight Board approved the minutes for September 24, 2015:

Ayes: 4 - Board Member Arevalo, Board Member Burman,
Board Member Smith and Vice Chair Quarker

Absent: 3 - Board Member Flaks, Board Member Reilly and
Chair Zimmerman

Attachments: [September 24, 2015](#)

VI. RECOMMENDATIONS

4. Recommendation: Review, approve and adopt a resolution revising the Long Range Property Management Plan (LRPMP). (15-5024)

John Leonard, Revenue Management Manager, presented a detailed overview of the Revised Long Range Property Plan (LRPMP). Mr. Leonard provided background information relative to the Department of Finance's (DOF) finding on the initial LRPMP. Mr. Leonard informed the Oversight Board that the LRPMP reflected one piece of property, a 28-space public parking lot located at the corner of Spaulding and Santa Monica. Initially, the DOF disallowed public parking lots to be defined as "for governmental use" and the initial LRPMP was rejected. New Legislation in 2015 changed the definition of parking lots and subsequently, the stated parking lot has met all DOF's defined criteria to be considered as a "governmental use" property. As such, the Revised LRPMP places the parking lot back on the LRPMP defined as governmental use. Upon approval by DOF, the property will be transferred back to the City for such purpose. If the transaction is denied by the DOF, the property will be prepared for immediate sale. Mr. Leonard described various aspects of the parking lot, and answered questions posed by the Oversight Board.

After discussion on motion of Board Member Smith, seconded by Board Member Burman, duly carried by the following vote, the Oversight Board adopted Resolution No. OB15-016, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community

Development Commission approving a Revised Long Range Property Management Plan for the Property of the Former West Hollywood Community Development Commission and directing staff to submit the document to the State Department of Finance:

Ayes: 4 - Board Member Arevalo, Board Member Burman, Board Member Smith and Vice Chair Quarker

Absent: 3 - Board Member Flaks, Board Member Reilly and Chair Zimmerman

Attachments: [Staff Report](#)
[Attachment 1 - Resolution and Revised LRPMP](#)

VII. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-5025)

There were none.

6. Adjournment (15-5026)

Vice Chair Quarker adjourned the meeting at 2:15 p.m.